

Bretton Woods Residential Community, Inc.

NOTICE OF ANNUAL MEETING Thursday, October 3, 2019 7:30 P.M.

Dear Bretton Woods Homeowner,

In accordance with Article 2, Section 3.3 of the bylaws for Bretton Woods Residential Community, Inc., you are hereby given notice of and requested to attend the **2019 Annual Homeowners Meeting**. The Annual Homeowners Meeting is scheduled for **Thursday, October 3, 2019 at 7:30 p.m. Sign in will begin at 7:15 p.m. The meeting will be held at Folsom Elementary School cafeteria, 800 Somerville Dr., Prosper, TX 75078.**

A proxy is a written instrument, signed by the member, which duly appoints the member's voting rights and attendance. The Bylaws state that in order to hold a meeting and conduct business of the Association, there must be a quorum present. A quorum is the number of homes represented either in person or by proxy. **The quorum required to hold a meeting is ten percent (10%) of all lot owners.** If the quorum for the annual meeting is not met, the Association will not be able to conduct any Association business, and will incur additional expenses to recall, reschedule and re-notice.

If you have any questions or concerns that you would like addressed at the meeting, please fill out the Question or Comments page enclosed and email it back to chelsea@legacysouthwestpm.com no later than Monday, September 30, 2019.

Please take a moment to sign and return the enclosed proxy even if you plan to attend, as unforeseen circumstances can occur.

The deadline to return the proxy is Wednesday, October 2, 2019 by Noon

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